MONTANA BOARD OF HORSE RACING

AGENDA

Board Conference Call May 24, 2012 3:30 P.M. Helena MT

Call to Order

Approval of last meeting minutes

Motion to Approve:

- Nick Alonzo as the provider of simulcast for the state of Montana
- Approval for all simulcast sites

Miles City Report and Request for funds

Billings Request for funds 2012

Butte - who owes what -- T Tucker - next week

Director Mackay on his observations and comments

Tucker is out of state - done a great job

Comment from Board members on direction we are heading

Public Comment

Next meeting

Adjournment

Phone number for conference call: 1-866-740-1260 -access # 4445210